



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Richmond, Virginia 23230

(804) 367-4456 (Tel)
(804) 527-4472 (Fax)

Tentative Agenda of Meeting

September 2, 2009

9:00AM

TOPIC

PAGE(S)

Call to Order: Jennifer Edwards, Chairman

- Welcome and Introductions
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - June 10, 2009, Board meeting
 - June 10, 2009, Panel hearings
 - July 1, 2009, Telephone conference call
 - July 15, 2009, Ad hoc committee on inspection processes
 - July 22, 2009, Special conference committee

1-18

Public Hearing: Proposed regulations on unprofessional conduct

19-20

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

DHP Report: Sandra Whitley Ryals, Director

- Discussion of Revenue and Expenditure Analysis

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Legislation:

- Update-Scotti Russell, Elaine Yeatts

Regulations: Elaine Yeatts

- Update on regulation processes
 - Adoption of final regulations on expiration dates
 - Fast track regulations for changes to stat boxes

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22-31

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Update on Action Items: Scotti Russell

- Report of ad hoc committee on inspection processes

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Miscellaneous:

- Special-use permits for PSDs wanting to sell 2-3 topical products, i.e. Latisse, 4% hydroquinone, and tretinoin cream-waivers
- Board interpretation of new language in 18 VAC 110-20-270
- Set meeting schedule for 2010

33-34

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Reports:

- Report on Board of Health Professions-Jennifer H. Edwards

New Business

Consideration of consent orders (if any)

Adjourn

***The Board will have a working lunch at approximately 12 noon.**